

DEPARTMENT OF WATER RESOURCES

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November 10, 2003

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting will be conducted by conference call, and participants may choose to participate from either of the locations shown below.

November 21, 2003
9:00 a.m. – 11:30 a.m.

Oroville Field Division
460 Glen Drive
Oroville, California

Joint Operations Center
3310 El Camino Avenue
Sacramento, California

Resources Building
1416 Ninth Street, Room 601
Sacramento, California

Engineering and Operations Work Group members may also choose to participate via conference call from their respective offices. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Kim Cotto at (916) 653-6700.

Enclosure

Distribution List: (See attached list.)

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The Advisory Council on Historic Preservation

**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

November 21, 2003
9:00 a.m. – 11:30 a.m.
Teleconference
Toll Free Number: 1-877-708-3420
Passcode: 137604#

Desired Outcomes

- *Update on Action items*
- *Proposed Resource Action Discussion – Matrix development*
- *Modeling Work Shop Review*
- *Next Steps*

- | | | |
|------|---|-----------------|
| I. | Welcome and Introductions | (9:00 – 9:10) |
| II. | October 31, 2003 Meeting Summary and Action Items | (9:10 – 10:10) |
| III. | Resource Actions Matrix Review | (10:10 – 10:40) |
| IV. | Modeling Scenario Update | (10:40 – 11:15) |
| V. | Next Steps | (11:15 – 11:30) |

Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#93: Provide inflow hydrograph for PMF study to EOWG.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#94: Distribute copies of letter from Ralph Torres to Yuba/Feather Workgroup describing activities by DWR to address flood control concerns.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#95: Develop a chart showing the information expected to be included in E4 report and information expected from other activities outside of relicensing.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#96: Combine proposed resource actions #EO5 and EO6.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#97: Provide examples of oversight committees designed for other relicensings.

Responsible: Facilitator

Due Date: November 21, 2003

Action Item EO#98: Confirm transfer to the Land Use, Land Management and Aesthetics Work Group of Watershed Management PM&E submitted by Butte County.

Responsible: Facilitator

Due Date: November 21, 2003

Action Item EO#99: Provide copies of resource action information forms not previously distributed and identify technical contacts and expected study completion dates on matrix.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#100: Include priority column on Summary of Potential Sensitivity Analysis chart.

Responsible: DWR

Due Date: November 21, 2003

Relicensing Web Site: <http://OrovilleRelicensing.water.ca.gov>

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